

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting – December 11, 2019

Meeting called to order by Brunink at 6:00 p.m.

**PRESENT:** Brunink, Abrahamson, Eisenga, Hamilton, Heuker, Kline, Smith

**ABSENT:**

**ADMINISTRATION PRESENT:** Prissel, VanderVlucht, Wissner, Biller

**PRESENT:** Community Members

**PUBLIC COMMENT**

District voters group to assist and support the school as presented by Mr. Ken Stahl

**AMENDED AGENDA APPROVED**

Motion by Abrahamson supported by Hamilton to accept the amended agenda. Motion carried.

Ayes: 7

Nays: 0

**MINUTES APPROVED**

Motion by Smith supported by Eisenga to approve the minutes of the November 13, 2019 meeting as presented.

Motion carried.

Ayes: 6

Nays: 0

**TREASURES REPORT**

Motion by Hamilton supported by Smith to approve the Treasurer's Report. Motion carried.

Ayes: 6

Nays: 0

**INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of \$678,427.31 and authorize check #15426 thru check #15444 and check #70019 thru check #70121 and food service invoices in the amount of \$204,079.70 and authorize check #15581 thru 15603 and check #70084 for payment thereof. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

**APPROVE NEOLA UPDATE 34-1**

Motion by Smith supported by Kline to approve the following Neola Policies: po1420, po,1615, po2265, po2628, po3210, po3215, po3220, po4215, po5512, po6800, po7300, po7434, po7440.03, po8462 and Administrative Guidelines: ag2240B, ag5230, ag7440.03, ag8400A, and special policy updates 2410, 2414, 2418. Motion carried.

Ayes: 6

Nays: 0

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 12/11/19 - Page 2**

**PART TIME PARAPRO RECOMMENDATION**

Motion by Smith supported by Eisenga to accept the recommendation of Kim VanderVlucht to hire Kate Hoekwater as part time parapro. Motion carried.

Ayes: 6  
Nays: 0

**FRESHMAN BOYS BASKETBALL COACH RECOMMENDATION**

Motion by Smith supported by Eisenga to accept the recommendation of Shaun Mulder to hire Erik Culp as Freshman Boys Basketball Coach. Motion carried.

Ayes: 6  
Nays: 0

**THIRD GRADE TEACHER RECOMMENDATION**

Motion by Kline supported by Eisenga to accept the recommendation of Kim VanderVlucht to hire Marcus Mead as a third-grade teacher. Motion carried.

Ayes: 6  
Nays: 0

**SUNDAY FACILITY USE APPROVAL**

Motion by Kline supported by Heuker to approve the facility use form for Sunday, December 29, 2019. Motion carried.

Ayes: 6  
Nays: 0

**STUDENT CONTACT FOR PD COMMITTEE**

Motion by Eisenga supported by Kline to consider members to participate on Student Contact for PD Committee. Motion carried.

Ayes: 6  
Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:32 pm motion by Smith supported by Hamilton. Motion carried.

Ayes: 6  
Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary